

Kelly Grove *Sent Thursday 5th June 2025*

<http://www.oakthorpedonisthorpeandacresford-pc.gov.uk>

To the Chairman and members of the Parish Council
I hereby summon you to attend the **Monthly Meeting of Council**, to be held on
Wednesday 11th June 2025 @ 7pm at Oakthorpe Leisure Centre aka ME Sports
East Midlands Centre. To transact the following business.

It will be assumed that all councillors have read all documents circulated ahead of
the meeting.

AGENDA

1. TO RECEIVE APOLOGIES FOR ABSENCE.

2. In accordance with Section 31 of the Localism Act 2011, to enable members to declare the existence and nature of any Disclosable Pecuniary Interests they have in subsequent agenda items, in accordance with the Council's Code of Conduct. Interests that become apparent at a later stage in the proceedings may be declared at that time.

3. PUBLIC QUESTION SESSION

Members of the public should note that it is not possible to debate matters raised under this item. Questions must be addressed to the Chairman of the meeting.

4. MINUTES

To approve as a correct record the minutes of the meetings held on: -
Wednesday 14th May 2025

5. POLICE MATTERS

To consider any matters which may be raised by members for the Police. Report received - April 2025

6. GROUNDS AND RECREATION AREAS

To receive reports from councillors

6.1 To receive reports from councillors.

6.2 The clerk to report on any items raised by the ground's contractor.

6.3 To consider any other matters in relation to grounds and recreation facilities.

6.31 Request quote to extend footpath from Orchard to road.

6.32 – Friends of ODA Memorial Group – report Cllr D Warren

6.33 – Name bench for resident known for their good deeds

6.34 – Request permission to buy paint/ materials to repair parish benches

7. Manager's Report

To receive the Manager's report advising members on the position of various matters.

7.1 3VNs report

7.2 Policies-

Complaints Procedure

Grievance and Disciplinary Policy

Bullying & Harassment Policy

7.3 POPs walks

8. CORRESPONDENCE

8.1 Email - Copies sent

8.2 Parking on Ramscliff for footballers

8.3 Schools annual Council awards – Cllr D Warren / Cllr

8.4 MOP! – Speeding on Ashby Road out of village – request for footpath to Hick Lodge entrance for safety.

8.5 Metal Fencing – Talbot Place Donisthorpe

8.5 The Clerk to report on any items of correspondence received and not dealt with elsewhere on the agenda.

9. PLANNING

9.1 CONSULTATIONS

9.2 Permissions / OTHER OUTLINE

Application reference 24/00471/OUT

Registered 8 April 2024

Decision Date 29 May 2025

OUTLINE PLANNING PERMISSION

Town and Country Planning Act 1990

Erection of 1 no. self-build dwelling (outline - all matters reserved) at Land Off Ashby Road Donisthorpe Leicestershire DE12 7Q

10. DISTRICT

To consider any matters to be put before the District/County Councillor.

11. COUNTY COUNCIL

To consider any matters to be put before the District/County Councillor.

12 FINANCE

12.1 RFO to report on the Council's current financial position.

12.2 Reserves

12.3 To approve the Bank Reconciliation May 2025.

12.4 To receive and authorise May's payments list

12.5 To receive and authorise payments as set out below.

12.6 Any additional payments received since the agenda went to print will be reported at the meeting.

13 PROPOSAL TO MOVE INTO CONFIDENTIAL

14 CONFIDENTIAL EXCLUSIONS OF PUBLIC AND PRESS

Under the Public Bodies (Admission to Meetings) Act 1960, members of the press and public will be excluded from the meeting for discussion of the following items as publicity would prejudice the public interest by reason of the confidential nature of the business to be transacted.

14.1 Building Asset update -proposed meetings

14.2 Allotments

14.3 Power to acquire land by agreement LGA 1972, subsections 124, 126 and 127
Proposed request to acquire Oakthorpe Play area land.

15. Date of next meeting – Wednesday 9th July 7pm

16. Meeting Closed